

**Commissioners Meeting
August 19, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, John Gelarden, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:18 P.M.

Minutes

Under Highway Report CR 1625E needs to be changed to 625 E. Logsdon made a motion to approve the minutes with that correction. Seiler seconded the motion, motion was approved.

Highway Report

Painter said we needed to go through the bids on the trucks that were tabled on August 5th. Freightliner, Western Star of Evansville bid \$164,752 for two new trucks and Banner Mack Trucks from Evansville bid \$182,000 for two new trucks. Freightliner was the lowest bid and Painter recommended the Freightliner bid be accepted. Seiler made a motion to accept the bid from Freightliner. Logsdon seconded the motion, motion was approved.

John Gelarden reported that the first set of CEDIT Roads was complete; the bid was \$454,536.50 and we actually spent \$451,210.43. The second set will be completed as of today, but we don't have all the bills for them yet.

Bid Openings-----CR 700 N, 1550N and 1850N

Length 3.2 miles, County Estimated Cost: \$527,844.00

Bidder	CR 700N	CR 1550N	CR 1850N	Total
1. Metzger Construction	155,204.	167,642.	271,182.	527,844.
2. J.H.Rudolph	145,246.50	136,728.20	221,448.20	503,422.90
3. E&B Paving	161,143.30	154,931.60	241,925.10	558,000.00

There was no public comment. Logsdon made a motion to take the bids under advisement. Seiler seconded the motion, motion was approved.

Logsdon asked what was happening with the Bridge Inspection process. Painter said all the papers have been sent to Laura Lewis at Vincennes. Logsdon then asked Painter how the meeting with INDOT went; were they as concerned about the drainage problems at Old 231 and CR 1000 as we are. Painter replied that they said they would take care of it, on both sides of the pipe. Logsdon asked about the problem just south of those culverts, all that erosion. Painter said he felt that once the large culverts were cleaned out that problem would be eliminated.

Phil Brown-ADA Coordinator

Brown reported that he and Mr. Logsdon attended a workshop at Region 15. One thing they stressed was that we have to have an Ordinance saying who the ADA actually is. Brown had a draft for the Ordinance and Logsdon suggested having Lindsey go over it before we do anything with it.

Brown also reported that the restaurant and hotel buildings at the old 231 Plaza have been removed.

Legal Report

Lindsey said Bob Grewe had sent an email asking for Limited Use GIS Agreement, prepared by WTH, for a municipal project. Logsdon made a motion to approve the Limited Use GIS Agreement between Spencer County and Lochmueller Group for their project in Rockport. Seiler seconded the motion, motion was approved.

Lindsey said we had received the Road Transfer Amendment with INDOT, how do we want to handle that? INDOT will be doing everything; from my point of view they aren't going to hurt us. Logsdon said he felt that there should be a sheet that Rusty Fowler and Painter should have to sign off on to make sure the repairs are done to our specifications. Lindsey said the agreement states on **page 2, #5 under**

Inspections: The County shall be permitted to have an inspector of its choosing present during the project alongside INDOT's inspector. INDOT shall provide at least (5) business day's advance notice of the commencement of any repairs.

#6 Acceptance: The County will accept transfer of the Repairs according to the terms of this Agreement at 12:01 am the day following final inspection and acceptance of the last phase of construction of the Project by both INDOT and the County's inspector.

Lindsey said he felt these two paragraphs would take care of Logsdon's concerns. Logsdon said the County Inspector needs to be Painter.

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Logsdon said we need to table this until the next meeting and let Painter read through it and make sure the County's interest are protected.

Cobra Rates

Gogel said we need to adopt Cobra Rates for 2014. Logsdon made a motion to adopt the maximum Cobra Rates retroactive July 21, 2014. Seiler seconded the motion, motion was approved.

Gogel explained we had an addendum to the health insurance plan on fully insured transplant coverage that needs a formal motion. Logsdon made a motion to accept the addendum for fully insured transplant coverage presented by United States Fire Insurance Company through SIHO and ratifying Gogel's signature as of July 30, 2014. Seiler seconded the motion, motion was approved.

Notice to Voters

Gogel said we needed to approve the designated polling places. Seiler made a motion to approve the Notices to Voters. Logsdon seconded the motion, motion was approved.

Bids

Painter said they had checked the numbers on the bids and Rudolph was the lowest bidder; so his recommendation was to go with Rudolph. Logsdon made a motion to accept the bid from Rudolph at \$503,422.90. Seiler seconded the motion, motion was approved.

Commissioners discussed hiring a new engineer to replace Lloyd. It was decided to put this on the agenda For next month and set a time table to get this done.

Town of Santa Claus-Trail Projects

Mike Johannes and Kevin Burke both City Councilmen, Attorney Kevin Patmore and Kendall Thompson with the Lincoln Boyhood were present. Johannes presented a Summary of Town of Santa Claus Projects and a map to show the location of the 4 projects currently scheduled for construction. Johannes said we are here to educate you as to what is going on because we will eventually come back and ask for money.

Kevin Patmore explained the 4 projects and said that the total for the projects is \$8,011,200. We received commitments from INDOT and FHWA of \$6,208,230. We have received local business commitments of approximately \$125,000 which reduced the need to complete projects to about 1.3 million. We are continuing to seek funding and have several requests out at this time. We wanted you to know what we have planned and we would like to form a partnership with the county and have a representative from the Commissioners and Council to help decide how much money the county could reasonably put into these projects because we will be asking for some money in the future.

New Business

Larry Blair

Blair asked to speak to the Commissioners because he was concerned about the fact that he couldn't replace his septic system because he is within 300 feet of an existing sewer line. He asked for clarification from the Commissioners as to why he couldn't put that septic system in.

Lindsey said you want a new system, but you are within 300 feet of the sewer line and our current ordinance requires that you connect to the sewer system. Gogel said so he can continue to use the old tank and the old system, but if he abandons that and tries to put in a new one, he can't legally do that. Lindsey said that is correct because the County Ordinance would require him to connect. Lindsey said he would look at the State Statute and the County Ordinance and make a report at the next meeting.

Bethel Church

Bethel Church requested to use the courthouse lawn for Meet Me at the Pole on Thursday, September 23rd at 7:00 P.M. Logsdon made a motion to approve Bethel Church's request. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.

Meeting was adjourned at 3:40 P.M.

President

Attest:

Auditor, Jane Lynam